

**Peninsula Corridor Joint Powers Board (JPB)  
Board of Directors Meeting  
1250 San Carlos Avenue, San Carlos CA 94070**

**SPECIAL MEETING  
MINUTES OF SEPTEMBER 7, 2017**

**MEMBERS PRESENT:** J. Bruins, D. Davis, J. Gee (Chair), G. Gillett, R. Guilbault,  
D. Pine, M. Zmuda

**MEMBERS ABSENT:** C. Brinkman, K. Yeager

**STAFF PRESENT:** M. Bouchard, J. Cassman, A. Chan, D. Couch, J. Hartnett,  
M. Martinez, S. Murphy, J. Taylor, M. Simon

Chair Jeff Gee called the meeting to order at 9:33 a.m.

**Public Comment**

Roland Lebrun, San Jose, commented that he is following up on the letter he sent to the Board regarding Communication Based Overlay System CBOSS; he also noted that he would like to hear from the Board on a better solution. Mr. Lebrun advised the Board that on Item B. Parsons Transportation Group v. Peninsula Corridor Joint Powers Board to settle as soon as possible and advised to drop Item A. Mr. Lebrun's recommendation is to immediately initial legal proceedings against the San Mateo County Transit District and the reason is regarding his latest discovery of accounting irregularities dating back from 2011.

Recessed to closed session 9:35 a.m

**GENERAL COUNSEL REPORT**

- a) Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Peninsula Corridor Joint Powers Board v. Parsons Transportation Group et al; San Mateo County Superior Court Case No. Case No. 17CIV00888
- b.) Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Parsons Transportation Group v. Peninsula Corridor Joint Powers Board et al; San Mateo County Superior Court Case No. Case No. 17CIV00786

Reconvened to Open Session at: 10:10 am

Joan Cassman, Legal Counsel stated that the Board met in closed session at 9:35 am and received a report on the litigation matters. No action was taken.

Adjourned at 10:10 a.m.